

9.00 a m

Legislative Branch Information Technology Planning Council

64th Montana Legislature

MEMBERSHIP SUSAN FOX, CHAIRPERSON SEN. ROGER WEBB REP. KIRK WAGONER MARILYN MILLER LINDSEY GROVOM MEMBERSHIP TORI HUNTHAUSEN AMY CARLSON ROBERT NELSON DALE GOW RON BALDWIN COMMITTEE STAFF STEVE ELLER MIKE ALLEN DARRIN McLEAN JENNIFER SIMMONS FONG HOM

Agenda Thursday, June 23, 2016 9:00 AM - 11:00 AM Conference Call

Note: All times are approximate and subject to change.

Call to Order/Roll Call -- Susan Fox

9.00 a.III.	Call to Order/Roll Call Susari Fox
9:10 a.m.	Update from the Executive Branch - Ron Baldwin, Chief Information Officer, State Information Technology Services Division.
9:25 a.m.	IT Emerging Issues - Dale Gow, Chief Information Officer, Steve Eller, Mike Allen, Darrin McLean
9:35 a.m.	Sessions Systems Replacement (LAWS II) Update - Shawn Whyte
9:45 a.m.	2019 Biennium Legislative IT Budget - Dale Gow Review of proposed budget; discussion, revision, and preliminary approval (Action Item)
10:15 a.m.	2019 Biennium Information Technology Plan and Roadmap Review - Darrin McLean
10:45 a.m.	Public comment on any matter within the Planning Council's jurisdiction
10:55 a.m.	Future meetings, work plans, and other business
	Proposed future meeting dates (August 2)
11:00 a.m.	Adjourn